



The Little Traverse Bay Bands of Odawa Indians
7500 Odawa Circle, Harbor Springs, MI 49740
Tribal Council Chambers

**Tribal Council Regular Meeting Agenda
March 5, 2015 - 9:00 a.m.**

Agenda subject to change and may include closed session

Public Comment: 11:45 a.m. and 3:00 p.m. (approximate)

I. GENERAL SESSION

- a. Call to Order
- b. Opening Ceremony
- c. Roll Call
- d. Motion to adopt the agenda of March 5, 2015
- e. Motion to approve the Minutes of February 19, 2015
- f. Elder Comments
- g. Executive
 1. Updates
 2. **10:00 a.m.** Environmental Services- Discussion regarding Water Quality Work Group Certified Motion 030515-01
- h. **11:00 a.m.** Emily Proctor-4- H Crooked Tree Youth Leadership Program
- i. **1:30 p.m.** Appellate Justices
- j. **2:30 p.m.** Prosecutor Interview – Angela Sherigan
- k. **3:45 p.m.** Odawa Fishery, Inc. Charter Position Interview - Ervin Barrett
- l. Tribal Council Officer Reports:
 1. Legislative Leader Report
 2. Secretary Report:
 - Tribal Resolution #021915-01-Approval of the Gaming Authority Committee FY 2015 Amended Budget for an Additional Sum of \$15,000.00 for Legal Consulting Services was signed by the Executive on 02-24-15.

- Tribal Resolution #021915-02-Supplemental Funding for Traditional Burial Grounds Board in the Amount of \$27,000.00 for Fiscal Year 2015 to come from Prior Period Funds was signed by the Executive on 02-24-15.
- Tribal Resolution #021915-03-Supplemental Funding in the Amount of \$215,000.00 for Security system for Government Buildings was signed by the Executive on 02-24-15.
- Tribal Resolution #021915-04-Funding for FY 2015 Shortfall for Health Department was signed by the Executive on 02-24-15.
- Waganakising Odawak Statute 2015-002: Recall of an Official and Leave of Absence was signed by the Executive on 02-24-15.

i. Vetoes: none

ii. Phone Polls: none

3. Treasurer Report:

i. Appropriations and Finance Committee update

m. Tribal Council Member Reports:

i.

n. Tribal Council Committee Reports:

1. Gaming Authority Committee
2. Ad-hoc Agricultural Work Group
3. Land and Reservation Committee
4. Legal and Legislative Committee
5. Ethics Committee

o. Legislative Office Reports:

1. Treasury Director
2. Legislative Services Attorney
3. Enjinaaknegeng
4. Legislative Office Manager

p. Action Items:

1. Motions:

i. Motion to approve Certified Motion 030515-01 Establish the Water quality Protection Work Group.

- ii. **TENTATIVE:** Motion to approve the Odawa Fishery Inc. Corporate Charter Addendum 030515-01 that assigns Ervin Barrett Board with term ending April 6, 2017.

iii.

2. Roll Call Votes:

- i. **TENTATIVE:** Motion to approve Angela Sherigan for Tribal Prosecutor for a 3-year term.
(shall be appointed by an affirmative vote of six (6))
- ii. Motion to pass Waganakising Odawak Statute Domestic Violence Statute.
- iii. Motion to pass Waganakising Odawak Statute Personal Protection Orders and No Contact Orders and Violations of Protective Orders.
- iv. Motion to pass Waganakising Odawak Statute Amendment to Waganakising Odawak Statute # 2008-006 Enrollment for Citizenship Statute.
- v. Motion to pass Waganakising Odawak Statute Victim's Rights.
- vi. Motion to pass Waganakising Odawak Statute Amendment to the Child Protection Statute.
- vii.

q. Other Items of Business (Prior to Adjournment):

1.

r. Adjournment

**Next Scheduled Meeting
March 19, 2015**